



**Tremonton City Corporation
City Council Meeting
March 5, 2013
Meeting to be held at
102 South Tremont Street
Tremonton, Utah**

AMENDED AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Comments from Industrial Park Tenants of a Livestock-Meat Processing Plant as a land use in the Industrial Park
2. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – February 5, 2013
5. Report(s):
 - a. Report Regarding Site Visit to Hog Processing Plant: Lyle Holmgren, City Councilmember; Paul Fulgham, Public Works Director; and Mitch Zundel, Box Elder County Economic Development Director
6. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
7. New Council Business:
 - a. Discussion and consideration of adopting Resolution No. 13-14 approving a permit for the U.S. Geological Survey National Strong-Motion Program (USGS/NSMP) and the University of Utah Seismograph Stations (UUSS) for the operation of a strong-motion accelerometer as part of the University of Utah's real-time earthquake information system
 - b. Discussion and consideration of adopting Resolution No. 13-15 approving a Permanent Community Impact Fund Contact with the Department of Workforce

Services for a Main Street Revitalization and Development Plan for Tremonton City

- c. Discussion and consideration of adopting Resolution No. 13-16 authorizing the City Manager's signature of a Merchant Application and Agreement with Chase Paymentech and the City
 - d. Discussion and consideration of authorizing the Mayor to sign a purchase order for a police vehicle for fiscal year 2013- 2014, finalizing the acquisition of the vehicle is contingent upon the City Council appropriating funds in fiscal year 2013- 2014 for the vehicle
7. Unfinished Business:
- a. Discussion and consideration of awarding a bid for a new 2013 Pick-Up Truck for Public Works
 - b. Discussion and consideration of adopting Ordinance No. 13-02 amending, deleting from, clarifying and adding to Title 10: Fire, Safety and Welfare including Parts 10-111 Creation, 10-112 Rules and Regulations, 10-121 Creation of Position of Chief, 10-125 Fire Department Employees, 10-125 Powers and Duties of Chief, 10-127 Personnel Policies and Procedures, 10-138 Persons Present at Fire Subject to Orders, and 10-152 Establishment and Duties of the Revised Ordinances of Tremonton City
8. Comments:
- a. Administration/City Manager Advise and Consent
 - b. Council Reports
9. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted March 4, 2013 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on March 4, 2013.

Darlene S. Hess, RECORDER